SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS FEBRUARY 19, 2014 MEETING AGENDA

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

- 1. By forwarding notice thereof to South Jersey Times and Elmer Times Co.
- 2. By posting notice thereof on the bulletin board in the Fifth Street Complex, Old Courthouse and County Administration Building; and
- 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.

ROLL CALL

MINUTES Dispense with the reading of the minutes of the February 5, 2014 Workshop and Regular meetings. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES (Resolution No.)

SPECIAL PRESENTATION

SPECIAL RECOGNITIONS

Retirement of K-9 Ben

Proclamation Designating February 2014 as Black History Month

CORRESPONDENCE

GENERAL

Robert Franson, Carneys Point Generating Plant, proposed refinancing of certain NJEDA exempt facility revenue bonds issued in connection with the Chambers Cogeneration Plant

Salem County Improvement Authority Minutes - January 28, 2014 and February 3, 2014

Shay E. Richards, Salem Community College, confirmation that as of June 30, 2014 Salem Community College elected not to return as a member of the One Stop Management Team in the capacity as fiscal agent

DEPARTMENT REPORTS

COMMITTEE/COMMISSION MINUTES

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE COMMITTEE – Acton, Vanderslice, Cross

- 1. Resolution Appointing Members to the Salem County Insurance Fund Commission
- 2. Resolution Appointing Members to the Salem County Advisory Solid Waste Council
- 3. Amendment to Resolution 2014-1 to Establish Job Classification Titles and Salary Ranges
- 4. Resolution Awarding a Contract for Maintenance and Design Updates for Various Salem County Websites (\$16,600 Unlimited Office Solutions LLC dba Green Technology Services)
- 5. Resolution Appointing Members to the Cultural & Heritage Commission
- 6. Finance Resolution Cancellation of Check

ADMINISTRATIVE COMMITTEE –continued

- 7. Resolution for the Appointment of Members to the Salem County Advisory Council for the Office of the Disabled
- 8. Resolution Approving Agreement with Salem County Board of Social Services to Act as Fiscal Agent for Salem County WIA and WFNJ Funds
- 9. Resolution Designating Treasurer as Official Authorized to Approve Claims Between Meetings of the Governing Body
- 10. Finance Resolution Requesting Transfer of Funds

PUBLIC SERVICES COMMITTEE - Bobbitt, Vanderslice, Acton

11. Resolution for the Appointment of a Broker/Consultant for the County of Salem (Marsh & McLennan Agency)

HEALTH & HUMAN SERVICES COMMITTEE - Vanderslice, Timberman, Bobbitt

- 12. Resolution Authorizing Award of Contracts for Professional Services (\$3,226 Dolores Turse, RN, NPC)
- 13. Resolution Authorizing Letter of Agreement Between the Salem County Health Department, Delaware Valley Urology, LLC and Pennsville Radiology (\$1,250 Delaware Valley Urology, LLC) (\$14,978 Pennsville Radiology)
- 14. Resolution Authorizing Freeholder Director and Clerk of the Board of Chosen Freeholders for the County of Salem to Approve Application for the Health Community Development 2013 Grant

SOCIAL SERVICES COMMITTEE - Timberman, Bobbitt, Laury

PUBLIC SAFETY COMMITTEE – Cross, Laury, Ware

- 15. A Resolution Approving the Retirement of K-9 Ben and His Adoption by Handler Sqt. Robert Hans
- 16. Resolution to Approve the Purchase of Expert Opinion Services for the Salem County Prosecutor's and Sheriff's Offices (\$15,000 The Rogers Group, LLC)

TRANSPORTATION, AGRICULTURE & CULTURAL AFFAIRS COMMITTEE – Ware, Cross, Timberman,

- 17. Resolution Approving an Addendum to the Lease with Southern Rail of New Jersey for Salem Branch Railroad for the County of Salem
- 18. Resolution Authorizing the Salem County Department of Cultural Affairs and Tourism to Apply for Local Arts Program (LAP) Funds for the County of Salem
- 19. Resolution Approving a Contract for Railroad Engineering Services with Alaimo Group (\$50,000)

PUBLIC WORKS COMMITTEE - Laury, Ware, Acton

- 20. Resolution Approving the Execution of Change Order #1 Ballingers Mill Dam, County Bridge #10124 (17C0107) on Daretown Road, County Road #635 in Alloway Township for the County of Salem (\$182,230 Fred M. Schiavone Construction Company, Inc.)
- 21. Resolution Revising a Contract for the Revitalization of the Exterior of 96-98 Market Street for the County of Salem (Sickler Construction, LLC)
- 22. Resolution Authorizing a Shared Services Agreement Between the County of Salem and Salem County Improvement Authority for Solid Waste Disposal

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC ANNOUNCEMENTS

PUBLIC COMMENT

Anyone wishing to speak please speak clearly and state your name and address for the record. Each speaker will have **TWO MINUTES** to speak. The Clerk of the Board (COB) will keep track of the time for each speaker. When addressing questions concerning personnel issues with the County of Salem no names will be used at any time.

CLOSED SESSION (may not be required)

Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN

Next Meeting Date – Wednesday, March 5, 2014 at 7:30 PM in the Freeholder Meeting Room located on the first floor of the Old Salem County Court House.